NOTICE AND AGENDA FOR A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF VERNON 1725 WILBARGER STREET JULY 28, 2020 AT 6:30 PM

- 1. Call to Order:
 - A. Declaration of Quorum
 - B. Invocation
 - C. Pledge of Allegiance
- 2. Consent Agenda
 - A. Approve Minutes: Attached are Minutes of the Regular City Commission Meeting held on Tuesday, June 23, 2020
 - B. Approval of Finance Investment Report, Vouchers, Payroll and Benefit Expense for June 1, 2020 to June 30, 2020
 - C. Approval of other Department Reports
- 3. Public Comment Hear Citizens with a Limitation of Five Minutes
 (Citizens wishing to comment must complete the provided form and hand it to the City Secretary before the start of the meeting.)
- 4. Hear citizen comments and discussion regarding funeral home crematorium
- 5. Discussion, Consideration and Take Possible Action to Approve Sale of tax property: Parcel 368001, 1429 Olive Street to Jonathan Pichardo for \$1,200.00
- 6. Hear Presentation on the 2021 Wilbarger Appraisal District Budget
- 7. Discussion, Consideration and Take Possible on purchasing an access control/intrusion system for City Hall
- 8. Discussion, Consideration and Take Possible Action on the purchase of two metal detector/COVID-19 thermometer units for use at the Police Station and Municipal Court
- 9. Discussion, Consideration and Take Possible Action on the purchase of equipment needed to allow for teleconferencing in City Hall
- 10. Discussion, Consideration and Take Possible Action to approve the replacement of half of the approach ramp to the Transfer Station loading dock
- 11. Discussion, Consideration and Take Possible Action on adding a sick leave pool for catastrophic injuries or illnesses to the Personnel Policy of the City of Vernon
- 12. Discussion, Consideration and Take Possible Action providing hazardous pay for first responders including Fire, EMS, and Police
- 13. Budget Work Session
- 14. Adjourn

The City Commission may convene a public meeting and then recess into Closed Executive Session, to discuss any of the items listed on this agenda, if necessary, and if authorized under chapter 551 of the Texas Government Code. A Closed Executive Session may be authorized by law to include, but not limited to: (1) consulting with the Council's Attorney to seek or receive legal advice concerning pending or contemplated litigation, a settlement offer, or any other matter in which the ethical duty of the attorney to the Commission clearly conflicts with the general requirement that all meetings be open, § 551.071; (2) discussing the purchase, exchange, lease, or value of real property, § 551.072; (3) discussing a prospective gift or donation, § 551.073; (4) discussing certain personnel matters, § 551.074; and (5) discussing security personnel or devices, § 551.076.

Vernon City Hall is accessible to individuals with disabilities through its main entry on the north side (1725 Wilbarger Street) of the building. An access ramp leading to the sidewalk serving City Hall is located at the northwest corner of the building. Parking space for an individual with disabilities is available in the west parking lot. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940) 552-2581 or FAX (940) 552-0569 for further information.

The Office of the Attorney General temporarily suspended certain open-meeting provisions of the Texas Law. TEX. GOV'T CODE §§ 551.041, 551.043–551.044, 551.125(c), 551.127(d), 551.141, §§ 551.125(e), 551.127(g), §§ 551.007(b), 551.125(e)

The meeting will be streamed on Facebook Live beginning at 6:30. If you have any questions or comments please respond by email citysec@vernontx.gov or call City Secretary (940) 552-2581 with questions or concerns prior to the meeting which will be read publicly.

CERTIFICATE

I, Marsha Jo Stone, City Secretary, do here	by certify that a copy o	f the July 28, 202	0 Vernon City Commission
Agenda was posted on:	7.24.2020	at <u>/D: 0</u>	am/pm
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